

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

September 20, 2005

9:00 a.m.

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, California

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
George Diehr
Priya Mathur
Michael Navarro
Steve Westly

AGENDA

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| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE AUGUST 16, 2005 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES |
| Action/Carol McConnell | 3. | REIMBURSEMENT TO EMPLOYERS OF ELECTED BOARD MEMBERS |
| Action/Carol McConnell | 4. | PROPOSED REVISIONS TO THE FULL BOARD HEARING PROCEDURES – FIRST READING |
| Information/Ron Seeling | 5. | CHIEF ACTUARY REPORT |
| Information/Kathie Vaughn | 6. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Action/Kathie Vaughn | 7. | PROPOSED 2006 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE MEETING SCHEDULE |
| Information/Kathie Vaughn | 8. | DRAFT AGENDA FOR OCTOBER 18, 2005 BPAC MEETING |
| | 9. | PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.